# REPORT

**DATE:** September 1, 2005

**TO**: Community, Economic and Human Development Committee

Administrative Committee

Regional Council

FROM: Joseph Carreras, Lead Planner, Carreras@scag.ca.gov, and tel. 213.236.1856

**SUBJECT:** Sponsorship for the Southern California Housing Summit (HUD)

EXECUTIVE DIRECTOR'S APPROVAL:

## **RECOMMENDED ACTION:**

Provide \$5,000 sponsorship for the 2005 Housing Summit: Removing Barriers to Affordable Housing scheduled for September 19<sup>th</sup> at the Ontario Convention Center, Ontario, CA

## **BACKGROUND:**

The Southland faces a housing affordability crisis that is pushing home ownership further out of reach for families across the region. The Summit brings the federal Secretary of Housing and Urban Development (HUD), the Director of the State Department of Housing and Urban Development, elected officials and the building industry together to address the challenge of making homes affordable.

A tentative program and information on registration is attached.

FISCAL IMPACT:

Funds have not been allocated in the FY 05/06 for this specific sponsorship, however there is a miscellaneous sponsorship line item in the general fund budget for sponsorships that couldn't be identified ahead of time in which we would want to participate. Please see attached general fund line item budget.

# **2005 Housing Summit**

# Removing Barriers to Affordable Housing

Monday, September 19, 2005 - 9:30 a.m. -12:30 p.m.
Ontario Convention Center
2000 Convention Center Way ~ Ontario, California
Cost Per Person: \$25

# **Tentative Program**

8-:30 - 9:30 a.m. CHECK IN

9:30 a.m.

### OPENING AND INTRODUCTION OF CONGRESSMAN GARY MILLER

Matt Jordan, President BIA / Baldy View Chapter

# REMARKS AND INTRODUCTION OF ALPHONSO JACKSON, SECRETARY OF THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Congressman Gary Miller

# KEYNOTE ADDRESS "REMOVING BARRIERS TO AFFORDABLE HOUSING"

**HUD Secretary Alphonso Jackson** 

#### "AMERICA'S AFFORDABLE COMMUNITIES INITIATIVE"

HUD Senior Counsel A. Bryant Applegate

10:15 a.m.

### SOUTHERN CALIFORNIA CONTEXT "GLOBAL GATEWAY REGIONS"

Mark Pisano, Executive Director Southern CA Association of Governments

10:45 a.m.

## **CHALLENGES AND BARRIERS (PANEL)**

John Young, First Vice President BIA/Southern California

11:15 a.m.

## WHAT'S BEING "DUNN" TO REMOVE THEM (PANEL)

Lucy Dunn, California State Housing Director Chris McKenzie, Executive Director The League of California Cities John Shirey, Executive Director CRA

12:00 Noon

### WHAT THE FEDERAL GOVERNMENT CAN DO TO HELP

San Bernardino County 4th District Supervisor/Second VP Scag Gary Ovit Randall Lewis, Executive VP/Director of Marketing, Lewis Operating Corp.

12:25 p.m. to 12:30

# CLOSING AND RECOGNITION OF SECRETARY JACKSON AND CONGRESSMAN MILLER

To register, visit http://www.cbpa.csusb.edu/register or call Lauren or Jarret at (909) 945-1884.



WBS GL#	Description	Details	FY 2005/06 Department Requests
06-800	General Fund		
54300	SCAG Consultant	Mark Pisano – RC Briefings	200
		Various local meetings	300
		Legislative Program	1,500
		Capitol WebWorks	400
		C2 Group	200,000
		Bauer Government Relations	80,000
		LA Metro ASPA	30
		Holiday Cards	<del>550</del>
		Miscellaneous-Other	<del>10,000</del>
		Total	282,430
55600	SCAG Memberships	CALCOG membership & lobbying	7,283
		Intermodal Association & lobbying	20
		California Trucking Association &	30
		lobbying	
		NARC Lobbying portion (20%)	4,800
		Coalition for America's Gateway and	10,000
		Trade Corridors	
		US/Mex Border Counties Coalition	1,000
		Total	23,133
55910	RC / Committee Meetings	Expenses related to RC meetings	20,000
55912	2 RC Retreat	RC Retreat	15,000
55914	General Assembly	Annual General Assembly	15,000
55920	Other Meeting Expenses	Deposits and supplies	20,000
55930	Miscellaneous Other	Miscellaneous Other	9,500
55940	Stipend - RC Meeting	RC Stipends	140,000
		·	140,000
58100	) Travel	RC members travel	13,500
		6 lobbying trips to Washington DC	9,000
		6 lobbying trips to Sacramento	1,800
		12 trips to CALCOG	6,000
		3 trips by Gov't Affairs Analyst	4,500
		3 trips by Sr. Gov't Affairs Analyst	4,500
		Total	39,300
58200	Travel Registration	Registration fees for RC members	3,000
	Staff Lodging Expense		5,000

WBS GL#	Description	Details	FY 2005/06 Department Requests
58600	NARC Board Expense	NARC Board Expense	3,000
58700	RC Approved Costs	Southern California Leadership Network Other Expenses	12,500 5,500 18,000
	Sponsorships	Calif Congressional Delegation Transportation Reception	5,800
		Sacramento Legislative Briefing Annual Bi-State Transportation Technical Meeting for simultaneous translation	7,000 300
		Miscellaneous Other sponsorships	<del>15,000</del> 5,000
		2006 National Engineer's Week Future City Competition Miscellaneous Other sponsorships Sub-Total - Government Affairs	2,500 7,500 28,100
		Economic Forecast Conference National Goods Movement Conference Clean Air and Environmental So California Leadership Graduation Urbanizing, Growth Vision & Housing UCLA Lake Arrowhead Conference Sub-Total - Programming & Policy	10,000 10,000 5,000 3,000 10,000 48,000
		Total	76,100
	Training (Board Leadership)	Per Management	25,000
9000	Staff Time (burdened)		50,000
1400	Capital Outlay	See Attached IT Schedule	44,000
55970	Interest on Bank Line of Credit	Finance staff estimate	100,000
55972	Prees paid to Caltrans	Finance staff estimate	1,000
54340	Legal Fees - Litigation	This line item is to provide for General Counsel and other outside counsel services such as litigation involving the state or federal governments, specialized legislative work and work involving contract matters such as TransStar related matters.	200,000

# FY 2005/06 General Fund Expenses

WBS	Description	Details	FY 2005/06
GL#			Department
			Requests
XXX,	XX Contributions to Projects	: / Reserve	285 203

Total:

1,374,666

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